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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Balance In Style Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
Balance In Style Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

20691 TORRE DEL LAGO
ESTERO FL 33928

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

President:

GISELE SULLIVAN
20691 TORRE DEL LAGO
ESTERO FL 33928

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GISELE SULLIVAN
20691 TORRE DEL LAGO
ESTERO FL 33928

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ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

GISELE SULLIVAN
20691 TORRE DEL LAGO
ESTERO FL 33928

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Gisele Sullivan
GISELE SULLIVAN / Registered Agent

April 12, 2007
Date

Gisele Sullivan
GISELE SULLIVAN / Incorporator

April 12, 2007
Date

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